

# November 9, 2021 Regular Board Meeting

## South Tippah School District

Policy Site: <https://southtippah.msbapolicy.org/>

Ripley, Mississippi

November 09, 2021 at 05:15 PM

### Agenda

1. Call to Order Those Present -

Members Absent -

2. Invocation

3. Pledge of Allegiance

4. Reading of the Vision Statement, Mission Statement, & Belief Statement

Arnold Witt

5. Approve Agenda

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

6. Public Comments (Board Policy BCAF)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

7. Approval of Minutes of the Last Meeting (Board Policy BCBH, BCBHA)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

8. Ripley Middle School Improvement Report - Dr. Damon Ladner

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9. Approve Consent Agenda Items (Board Policy BCBL)

Motion: DD, KC, WJ, TC, AW Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

9.1. Disposal of Fixed Assets

9.2. Summary Statement of Fixed Assets

9.3. Donations

9.4. Fund Raisers

9.5. Field Trips

9.6. Administration of Medication to Students

RMM22-9 - RMM22-11

9.7. Additions to the Substitute List

9.8. Additions to the Substitute Bus Driver List

10. Superintendent's Report/Tony Elliott

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

11. Pine Grove Activity Fund Claims Docket

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

12. Ripley High School Activity Fund Claims Docket

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

13. Claims Docket (Board Policy DJEG, DJE, ABB)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

14. Financial Statements (Board Policy DIB)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

15. Employment of Non-Licensed Personnel for SY21-22 (Board Policy GCD)

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

16. Approval to accept S.M. Lawrence Company, Inc. bid of \$38,000 for HVAC repairs at RHS Event Center

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

17. Final Adoption of Board Policy JQO - Foster Care Plan

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

18. Board Policy Review Section K: General Public Relations, Section L: Organizational Relations, & Section M: Education Agency Relations

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

19. Deletions or Additions to Annual Agenda Calendar

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

20. Adjournment

Motion: DD, KC, WJ, TC, AW    Second: DD, KC, WJ, TC, AW

Vote ALL: \_\_\_\_\_ AB: \_\_\_\_\_

21. Next Regularly Scheduled meeting will be held December \_\_\_\_\_, 2021 at \_\_\_\_\_ p.m.